

Informazione Regolamentata n. 0260-35-2025	Data/Ora Inizio Diffusione 10 Aprile 2025 19:51:22	Euronext Milan
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Societa' : TESSELLIS

Identificativo Informazione : 203951  
Regolamentata

Utenza - Referente : TISCALIN07 - Capoccia Federica

Tipologia : REGEM

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Oggetto : Tessellis S.p.A. - Corporate Events Calendar Update

*Testo del comunicato*

Vedi allegato

## Corporate Events Calendar Update

Cagliari, April 10, 2025

Tessellis S.p.A. (the “Company” or “Tessellis”), informs that the Board of Directors, which met today, has resolved to postpone the approval of the draft financial statements as of 31 December 2024, with respect to the meeting already scheduled for 29 April, availing itself of the longer term of 180 days, allowed by art. 2364, second paragraph, of the Civil Code for companies that prepare consolidated financial statements and provided for by art. 7 of the Articles of Association.

This decision was based on the need to wait for the definition and elaboration of some informative disclosures to be included in the 2024 Annual Financial Report, in order to support a better and more precise illustration to the market and third parties of the financial situation of the Company and the Group, as well as their respective management prospects. In particular, the Company reports that discussions are currently in progress with the main financial institutions and the controlling shareholder in order to consolidate the elements underlying the coverage of the Group's financial requirements.

In consideration of the aforementioned, the Board of Directors resolved to postpone the related corporate events, as depicted in the table below.

16 May 2025	Board of Directors for approval of the 2024 financial statements and consolidated financial statements
27 June 2025	Shareholders' Meeting for approval of the 2024 financial statements and examination of the 2024 consolidated financial statements
29 September 2025	Board of Directors for approval of the 2024 Half-Year Financial Report

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### About Tessellis

**Tessellis S.p.A.** (listed Euronext Milan: TSL) is the holding company of the Group formed by the merger of Linkem Retail and Tiscali S.p.A. It includes among its business areas that of Tiscali Italia S.p.A., a national operator among the first in the ultrabroadband segment (FWA - Fixed Wireless Access and FTTH - Fiber To The Home), the portal [www.tiscali.it](http://www.tiscali.it), one of the main Italian news portals, with about 8 million visitors per month to its credit, as well as the advertising concessionaire Vevisible S.r.l..

### TESSELLIS

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Shareholders' Capital 150,000,000.00 fully paid-up | VAT 02375280928 | R.E.A. 191784 | C.C.I.A.A Cagliari | [tessellis.it](http://tessellis.it)

